

★ Roll Call Number

Agenda Item Number

08-926

59A.1

DATE May 19, 2008

APPROVAL OF CONTRACT AND BOND
AND PERMISSION TO SUBLET ON
FIRE STATION NO. 4 RENOVATION: ALTERNATE A, WHICH INCLUDES THE SOLAR WATER
HEATER ALTERNATES
\$511,762.00

WHEREAS, on May 5, 2008, under Roll Call No. 08-824, the City Council continued further action to the May 19th Council Meeting and referred the item to the City Manager to further investigate solar options on: ALTERNATE A, which includes the \$30,862 alternate for the solar water heating system and the \$4,500 alternate for the energy monitoring system for solar water heating system on Fire Station No. 4 Renovation: (A) Approving contract and bond, and permission to sublet.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA: That the contract and bond, in the amount of \$511,762.00, executed by Russell Construction Co., Inc., James V. Russell, President, 1840 NW 118th Street, Suite 100, Clive, IA, 50325 dated May 19, 2008, for the construction of the following improvement:

Fire Station No. 4 Renovation: Alternate A, which INCLUDES the Solar Water Heater Alternates, 10-2008-003

The improvement includes renovation of an existing station containing approximately 8,200 S.F. including but not limited to fire sprinkler system, updated fire alarm system, kitchen remodel, replacement of all light fixtures, painting through-out, parking lot replacement, add captains quarters within sleeping area, add partitions between beds, restroom renovations, upgrade two HVAC units, solar hot water system, partial window replacement, interior door replacement, and terazzo restoration & cleaning; all in accordance with the contract documents including Plan File Nos. 475-131/150 at Fire Station No. 4, 917 University Avenue, Des Moines, Iowa

the same to be performed in accordance with the plans and specifications which have been heretofore approved by this Council, be and the same are hereby approved. The attached "Contractor's Anticipated DBE/TSB Utilization" shows the Contractor's efforts to solicit DBE/TSB Participation in accordance with the Disadvantaged Business Enterprise/Targeted Small Business (DBE/TSB) Program.

BE IT FURTHER RESOLVED: That the Mayor be and is hereby authorized and directed to execute said contract on behalf of the City of Des Moines, and the City Clerk, be and is hereby authorized and directed to attest to same. No contract shall be deemed to exist between the City of Des Moines and said Bidder until said contract has been executed by the Bidder, and shall have been approved by this Council and executed by the Mayor and attested to by the City Clerk.

BE IT FURTHER RESOLVED: That after said contract has been executed by the Mayor, the City Clerk be and is hereby authorized and directed to return the Contractor's bid security.

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BE IT FURTHER RESOLVED: That the attached communication from said Contractor requesting permission to sublet designated items and the attached Permission to Sublet form, be and are hereby approved subject to each subcontractor's compliance with the City of Des Moines Contract Compliance Program. The City Manager is hereby directed to sign said Permission to Sublet form granting permission for said listed subcontractor to work on said improvement upon each subcontractor's compliance with the City of Des Moines Contract Compliance Program as monitored by the Engineering Department.

BE IT FURTHER RESOLVED: That the Des Moines Finance Director is hereby authorized to encumber this contract amount against the funds as identified below, and to acquire Builder's Risk Insurance, if appropriate, for the above referenced improvement.

Moved by Vlassis to adopt.

FORM APPROVED Kathleen Vanderpool
 Kathleen Vanderpool
 Deputy City Attorney

Ⓜ Funding Source: 2007-2008 CIP, Page Fire-7, Fire Station Remodeling, FIR016, Being: \$261,400 in available G. O. Bonds with \$215,000 from bonds to be issued

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY		✓		
MEYER	✓			
VLASSIS	✓			
TOTAL	6	1		

MOTION CARRIED APPROVED

T. M. Franklin
 Mayor

I, Diane Rauh, City Clerk of said City Council, hereby certify that at a meeting of the City Council, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

Diane Rauh
 City Clerk